

# P99000084150

**RUDEN  
MCCLOSKEY  
SMITH  
SCHUSTER &  
RUSSELL, P.A.  
ATTORNEYS AT LAW**

2700 SUNTRUST FINANCIAL CENTRE  
401 EAST JACKSON STREET  
TAMPA, FLORIDA 33602

(813) 222-6640  
FAX: (813) 314-6940  
KDW@RUDEN.COM

December 13, 1999

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

300003071743--0  
-12/15/99-01097-014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Buchanan Group-Florida, Inc.

Dear Sir or Madam:

Enclosed please find the original executed Statement of Change of Registered Office or Registered Agent or Both for Corporations for Buchanan Group-Florida, Inc., along with the filing fee of \$35.00. Please change the corporate records to reflect this change. Should you have any questions or need anything further, please do not hesitate to contact me.

Sincerely,

*Karen D. Wollitz*  
Karen D. Wollitz  
Legal Assistant to David J. Ottinger

:kdw  
Enclosures

FILED  
99 DEC 15 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RA Chg.*

V. SHEPARD JAN 3 2000

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: **BUCHANAN GROUP – FLORIDA, INC.**
2. The mailing address of the corporation is: **10800 East Washington  
Indianapolis, IN 46229**
3. Date of incorporation/qualification: **9/22/99** Document number: **P99000084150**
4. The name and address of the current registered agent and office:

**NRAI Services, Inc.  
526 East Park Avenue  
Tallahassee, FL 32301**

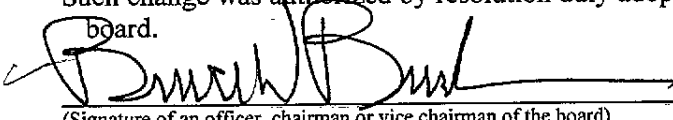
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

**Mark Flint  
2910 95<sup>th</sup> Drive East  
Parrish, FL 34219**

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.




(Signature of an officer, chairman or vice chairman of the board)

**Bruce W. Buchanan, pres.**  
(Printed or typed name and title)

**11-16-99**

(Date)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
(Signature of Registered Agent) **Mark Flint**

**30 NOV 99**

(Date)

If signing on behalf of an entity:

**Buchanan Group-Florida, Inc.**  
(Printed or typed name)

**Resident Agent**  
(Capacity)

\*\*\*FILING FEE \$35.00\*\*\*

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314